

**OPTOMETRY EXAMINING BOARD  
TELECONFERENCE/ VIRTUAL MEETING MINUTES  
September 10, 2015**

**PRESENT:** Ann Meier Carli, Richard Foss, Brian Hammes (*arrived at 12:20 p.m.*), Mark Jenkins, Robert Schultz, Victor Connors

**STAFF:** Brittany Lewin, Executive Director; Nifty Lynn Dio, Bureau Assistant; Sharon Henes, Rules Coordinator, and other department staff

**CALL TO ORDER**

Ann Meier Carli, Chair, called the meeting to order at 12:04 p.m. A quorum of five (5) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Mark Jenkins moved, seconded by Robert Shultz, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES**

**MOTION:** Mark Jenkins moved, seconded by Victor Connor, to approve the minutes of June 4, 2015 as published. Motion carried unanimously.

**LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS – DISCUSSION AND CONSIDERATION**

(*Brian Hammes arrived at 12:20 p.m.*)

**Draft of OPT 3, 5, 7 Relating to Licensure and Conduct**

**MOTION:** Richard Foss moved, seconded by Brian Hammes, to approve the preliminary rule draft of revisions to Opt 3, 5, 7 relating to Licensure and Conduct for posting for economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

**Scope Amending Opt, 6 Relating to Pharmaceutical Agents**

**MOTION:** Victor Connors moved, seconded by Mark Jenkins, to approve the Scope Statement on Opt 6 relating to Pharmaceutical Agents for submission to the Governor's Office and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Brian Hammes moved, seconded by Ann Meier Carli, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:12 p.m.